

Corporate Services Overview and Scrutiny Committee

17 September 2015

Questions to Cabinet and Portfolio Holders

Recommendation

That the Corporate Services Overview and Scrutiny Committee consider the forthcoming Cabinet and Portfolio Holder decisions relevant to its remit, asking any relevant questions and considering areas for further scrutiny, where appropriate.

1.0 Cabinet and Portfolio Holder Decisions

- 1.1 The decisions relevant to the remit of the Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders will be in attendance at the meeting to answer any questions from the Committee.
- 1.2 The list was last updated from the Forward Plan on 7th September 2015.
(* Key decision)

Decision	Description	Date due	Cabinet / PfH
A423 Coventry Road Southam (Taylor Wimpey) - new priority junction and cycleway improvements	This is a report to add the A423 Coventry Road new priority junction and cycleway improvements in Southam scheme to the 2015/16 capital programme at an estimated cost of £380,000. This is a Developer funded scheme who will provide 100% of the funding in order for WCC to deliver their planning conditions regarding highway matters	18 September 2015	Deputy Leader
Energy Plan Task and Finish Group	Following a motion at Council, the Communities Overview and Scrutiny Committee appointed an Energy Plan Task and Finish Group (TFG). The report of the TFG and its recommendations will be presented to the Overview and Scrutiny Committee for consideration on 15th September, with a recommendation that this report be submitted for approval by Cabinet.	8 October 2015	Cabinet
*ERDF Application	Report to seek approval for the submission of a full application to the Department for Communities and Local Government [DCLG] for funding of £3.8 million from the European Regional Development fund [ERDF]. To deliver extended broadband deployment	8 October 2015	Cabinet

	and the roll out of a high speed network which supports the adoption of emerging technologies and networks for the digital economy.		
(Exempt) Former Manor Park School, Beaumont Road, Nuneaton	Cabinet approval has previously been given to dispose of surplus land at the former Manor Park School. This report is to seek a further Cabinet approval to dispose of part of the surplus land for an Extra Care Housing Scheme for older people aged 55 years plus.	8 October 2015	Cabinet
Integrated Peer Review Action Plan: Quarterly Progress Report	Provide Mid -Year Progress Report on the Delivery of the Integrated Peer Review Action Plan	12 November 2015	Cabinet
*Framework Contract for Building Responsive and Planned Maintenance and Improvement Works	To competitively tender a Framework contract for the provision of responsive and planned maintenance and improvement works from 1st October 2016	12 November 2015	Cabinet
One Organisational Plan Mid -Year Progress Report 2015-16	Sets out the Mid -Year (Year 2 of 4) Progress on the delivery of the One Organisational Plan and covers the period April - September 2015 -16	12 November 2015	Cabinet
One Organisation Plan 2016/17 Financial Refresh - Proposals from Corporate Board	Proposals for Members consideration from Corporate Board on issues to be included as part of the 2016/16 One Organisation Plan financial refresh	10 December 2015	Cabinet
One Organisational Plan Progress Report Qtr 3 2015 - 16	Sets out the progress on delivering the One Organisational Plan at the end of Qtr 3 2015/16 (Year 2 of 4)	10 December 2015	Cabinet
One Organisation Plan 2016/17 Financial Refresh - An Update	To inform Members of the latest information to be included in the 2016/17 budget	26 January 2016	Cabinet

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